玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(*Incorporated in Bermuda with limited liability*)
(Stock Code: 2689)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 21 JULY 2026

The Board is pleased to announce that the ordinary resolutions in relation to the renewal of the continuing connected transactions were duly passed by way of poll by the Independent Shareholders of the Company at the Special General Meeting held on 21 July 2026.

Reference is made to the Circular of the Company dated 29 June 2026 (the "**Circular**") in relation to the renewal of the continuing connected transactions. Terms used in this announcement have the same meanings as those used in the Circular, unless otherwise defined.

POLL RESULT OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions proposed at the Special General Meeting of the Company held on 21 July 2026 were duly passed by the Independent Shareholders of the Company by way of poll.

The Company's Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Special General Meeting. Details of the poll result in respect of the ordinary resolutions passed are as follows:

Ordinary Resolutions	**Number of Votes (%)**		**Total number of votes**
	For	**Against**	
(1) To approve, ratify and confirm the Chemical Purchase Agreement, and the proposed annual caps in relation to the Chemical Purchase Agreement for the three financial years ending 30 June 2029, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the Chemical Purchase Agreement, the transactions contemplated thereunder and the	378,569,777 (99.99%)	4,000 (0.01%)	378,573,777

proposed annual caps for the three financial years ending 30 June 2029.			
(2) To approve, ratify and confirm the Recovered Paper, Pulp Products and Woodchips Agreement, and the proposed annual caps in relation to the Recovered Paper, Pulp Products and Woodchips Agreement for the three financial years ending 30 June 2029, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the Recovered Paper, Pulp Products and Woodchips Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2029.	378,569,777 (99.99%)	4,000 (0.01%)	378,573,777

As at the date of the Special General Meeting, the Company has 4,692,220,811 Shares in issue. As disclosed in the Circular, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Zhang Lianpeng and Mr. Lau Chun Shun, through Best Result Holdings Limited, held in aggregate 2,992,120,000 Shares of the issued share capital of the Company. Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei and Mr. Ken Liu also personally held 90,097,758 Shares, 31,594,184 Shares, 34,399,821 Shares and 1,382,000 Shares of the Company respectively. They and their associates are considered to be interested in the Chemical Purchase Agreement and Recovered Paper, Pulp Products and Woodchips Agreement, and have abstained from voting for the resolutions proposed at the Special General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions proposed at the Special General Meeting.

Excluding the Shares held by Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu and Best Result Holdings Limited, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the Special General Meeting was 1,542,627,048 Shares.

Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the Special General Meeting as set out in Rule 13.40 of the Listing Rules. There was no Shareholder who was entitled to vote only against the resolution proposed at the Special General Meeting.

Ms. Chan Man Ki, Maggie ("Ms. Chan") was absent at the Special General Meeting due to personal commitments. Except Ms. Chan, all Directors, namely Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Zhang Lianpeng, Dr. Li Huiqun, Dr. Cao Zhenlei and Mr. Sun Po Yuen attended the Special General Meeting in person or by electronic means.

By order of the Board
NINE DRAGONS PAPER (HOLDINGS) LIMITED
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 21 July 2026

As at the date of this notice, the Board of the Company comprises five Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, and Mr. Zhang Lianpeng; and four Independent Non-Executive Directors, being Ms. Chan Man Ki, Maggie, Dr. Li Huiqun, Dr. Cao Zhenlei and Mr. Sun Po Yuen.

**For identification purposes only*